



**STATE OF TENNESSEE
DEPARTMENT OF COMMERCE AND INSURANCE
TENNESSEE STATE BOARD OF ACCOUNTANCY
ANDREW JOHNSON TOWER
710 JAMES ROBERTSON PARKWAY
NASHVILLE, TENNESSEE 37243-1141
615-741-2550 OR FAX 615-532-8800**

Committee Meetings Agenda

Thursday- October 16, 2008

11:30am – Peer Review Committee

- Meeting with TSCPA to discuss transfer of Peer Review program
- List of Firm permits approved since meeting; will be ratified by spot audit of firm files
- Peer Review Statistics
- Fir requesting extension or exemption
- Non-compliant peer reviews
- Report submitted by the PROC in Mississippi for discussion

2:00 PM – Licensing Committee

- TEO Applications
- Request for conditional credit extension
- CBT Candidate Satisfaction Survey
- CPE Audit status
- New License list
- Discuss possible penalties

3:00 PM – Finance and Administration

- Federal Referral Reporting
- Review C&I revised budged for adoption
- Review Board budget to date
- Review compensation package for Executive Director/Investigator

4:00 PM – Executive Committee

- PROC Member contract
- NASBA Meeting in October
- Bonus/Compensation for Director/Investigator
- Status of Investigator position
- Peer Review program

5:00 PM – Probable Cause

- Legal Report

Please note: All Committee Meetings will be held in the **Second Floor Conference Room** located in the Andrew Johnson Tower.

Commission/Board meetings will be conducted by permitting participation of the Commission/Board members by electronic means of communication, if necessary. Any member participation by electronic means shall be audible to the public at the location specified above.



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www.state.tn.us/commerce/boards/tnsba

Board Meeting Agenda

17 October 2008

- 8:30 AM Call to Order
Announcements
Approval of Minutes from July Meeting
Executive Director's Report
- 9:00 AM Presentation
- 9:15 AM Committee Reports
- Probable Cause
 - Legal Report
 - Finance and Administration
 - Federal Referral Reporting
 - Review Revised Budget for Adoption
 - Review Budget to Date
 - Review Compensation Package for Executive Director/Investigator
 - Licensing
 - TEO Application
 - Request for conditional credit extension
 - Review felony conviction of exam applicant
 - CBT Candidate Satisfaction Survey
 - New License List
 - CPE Audit Status
 - Penalties for Delinquent or Non-Compliant CPE Audits
 - Peer Review
 - Meet with TSCPA to discuss transfer of Peer Review Program.

- List of Firm Permits approved
- Peer Review Stats
- Peer Reviews Not Accepted
- PROC Report Format

- Executive
 - PROC Member Contract
 - NASBA Meeting in October
 - Bonus/Compensation for Executive Director/Investigator
 - Status of Investigator Position
 - Peer Review Program

10:30 AM	Break
10:45 AM	Old Business
11:15 M	Old Business Mutual Recognition Agreement
11:30 AM	New Business Discussion of Law and Rules
12:30 PM	Adjourn

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Those persons interested in attending these meetings may do so.